



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, September 9, 2013

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes (TAB 1)
 - a. August 26, 2013, Regular City Council Meeting
2. Claims & Vouchers (TAB 2)
 - a. Checks: 35730 to 35737 + Electronic\$ 27,449.54
 - b. Checks: 35738 to 35778 \$ 428,515.21
 - GRAND TOTAL: \$ 455,964.75

F. Reports

1. Staff Reports (TAB 3)
 - a. Police chief's report for August 2013
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. Automatic Aid Agreement with Long Beach Fire Department—*Forner* (TAB 4)

I. Discussion

1. None

J. Correspondence and Written Reports (TAB 14)

1. None

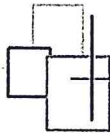
K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Regular Meeting	Monday	09/23/13	6:00 p.m.	Community Building
Parks & Recreation Commission	Regular Meeting	Friday	09/13/13	7:15 p.m.	Community Building



Register

Number	Name	Payable Date	Checking	Amount
Bank of the Pacific 8023281				
Check				
<u>35738</u>	A-1 Redi Mix	9/9/2013		\$103.49
<u>35739</u>	ABECO Office Systems	9/9/2013		\$63.27
<u>35740</u>	Alsco-American Linen Div.	9/9/2013		\$32.31
<u>35741</u>	Baileys Saw Shop Inc.	9/9/2013		\$30.81
<u>35742</u>	Cartomation, Inc.	9/9/2013		\$50.00
<u>35743</u>	City of Ilwaco	9/9/2013		\$2,647.16
<u>35744</u>	City of Long Beach	9/9/2013		\$15,261.69
<u>35745</u>	Correct Equipment	9/9/2013		\$297.71
<u>35746</u>	Dennis CO	9/9/2013		\$200.67
<u>35747</u>	Dept. of Labor & Indust.	9/9/2013		\$286.50
<u>35748</u>	Goulter Diamond Bar Ranch	9/9/2013		\$1,333.33
<u>35749</u>	Gray & Osborne, Inc.	9/9/2013		\$58,007.98
<u>35750</u>	HD Fowler Company	9/9/2013		\$1,427.14
<u>35751</u>	Heather Reynolds, Attorney	9/9/2013		\$2,397.00
<u>35752</u>	IPFS Corporation	9/9/2013		Void
<u>35753</u>	James Berglund	9/9/2013		\$33.80
<u>35754</u>	K & L Supply, Inc.	9/9/2013		\$261.30
<u>35755</u>	LEAF	9/9/2013		\$129.88
<u>35756</u>	Long Beach Commercial Security	9/9/2013		\$1,956.45
<u>35757</u>	Michael S. Turner	9/9/2013		\$412.00
<u>35758</u>	Nancy McAllister	9/9/2013		\$412.00
<u>35759</u>	Northstar Chemical, Inc.	9/9/2013		\$860.24
<u>35760</u>	NOVA Contracting Inc.	9/9/2013		\$30,622.91
<u>35761</u>	Oman & Son	9/9/2013		\$146.21
<u>35762</u>	One Call Concepts, Inc.	9/9/2013		\$40.63
<u>35763</u>	Pacific CO Auditor	9/9/2013		\$72.00
<u>35764</u>	Pacific County DCD	9/9/2013		\$105.00
<u>35765</u>	Peninsula Sanitation Service, Inc.	9/9/2013		\$327.93
<u>35766</u>	Propel Insurance	9/9/2013		\$6,212.00
<u>35767</u>	Purchase Power	9/9/2013		\$500.00
<u>35768</u>	Rognlin's, Inc	9/9/2013		\$294,558.02
<u>35769</u>	Sid's IGA	9/9/2013		\$22.07
<u>35770</u>	Tangly Cottage Gardening	9/9/2013		\$270.11
<u>35771</u>	Tidy By The Sea, LLC	9/9/2013		\$390.00
<u>35772</u>	Verizon Wireless	9/9/2013		\$71.99
<u>35773</u>	Vision Municipal Solutions, Llc	9/9/2013		\$246.93
<u>35774</u>	WA State Dept. of Ecology	9/9/2013		\$1,204.60
<u>35775</u>	WA State Dept. of Health	9/9/2013		\$204.00
<u>35776</u>	William R. Penoyar, Attorney at Law	9/9/2013		\$824.00
<u>35777</u>	Cities Insurance Association of WA	9/9/2013		\$6,221.21
<u>35778</u>	Sunset Auto Parts Inc.	9/9/2013		\$270.87
Total Check				\$428,515.21
Total 8023281				\$428,515.21
Grand Total				\$428,515.21

CERTIFICATION

We, the undersigned do hereby certify under penalty of perjury that the material have been furnished, the services rendered or the labor performed that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation. The voucher numbers 35738 through 35778 are approved for payment in the amount of: \$428,515.21

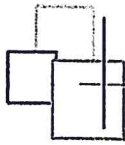
This _____ day of _____, 2013

Council member

Council member

Treasurer

Council member



Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
A-1 Redi Mix	35738	Invoice - 9/4/2013 11:00:49 AM	2013 - September - First meeting		
		12302			
		101-000-000-542-70-31-00	Roadside Operating		\$51.75
		408-000-000-531-38-31-01	Operations & Maintenance		\$51.74
		Total Invoice - 9/4/2013 11:00:49 AM			\$103.49
Total A-1 Redi Mix	Total 35738				\$103.49
ABECO Office Systems	35739	Invoice - 9/4/2013 12:28:54 PM	2013 - September - First meeting		
		1218496-0			
		001-000-000-514-20-31-00	Office & Operating Supplies		\$15.82
		101-000-000-543-30-30-00	Office And Operating		\$15.82
		401-000-000-534-00-31-00	Operation & Maintenance		\$15.82
		409-000-000-535-00-31-01	Operations And Maintenance		\$15.81
		Total Invoice - 9/4/2013 12:28:54 PM			\$63.27
Total ABECO Office Systems	Total 35739				\$63.27
AlSCO-American Linen Div.	35740	Invoice - 9/4/2013 11:00:32 AM	2013 - September - First meeting		
		LPOr1017366			
		001-000-000-576-80-31-00	Office & Operating Supplies		\$8.08
		101-000-000-543-30-30-00	Office And Operating		\$8.08
		401-000-000-534-00-31-00	Operation & Maintenance		\$8.08
		409-000-000-535-00-31-01	Operations And Maintenance		\$8.07
		Total Invoice - 9/4/2013 11:00:32 AM			\$32.31
Total AlSCO-American Linen Div.	Total 35740				\$32.31
Baileys Saw Shop Inc.	35741	Invoice - 9/4/2013 11:01:43 AM	2013 - September - First meeting		
		001-000-000-576-80-31-00	Office & Operating Supplies		\$24.80
		081913003			
		401-000-000-534-00-31-00	Operation & Maintenance		\$6.01
		080213003			
		Total Invoice - 9/4/2013 11:01:43 AM			\$30.81
Total Baileys Saw Shop Inc.	Total 35741				\$30.81
Cartomation, Inc.	35742	Invoice - 9/4/2013 10:52:45 AM	2013 - September - First meeting		
		001-000-000-557-20-41-00	Ilwaco Web Page		\$50.00
		GIS map storage			
		Total Invoice - 9/4/2013 10:52:45 AM			\$50.00
Total Cartomation, Inc.	Total 35742				\$50.00
Cities Insurance Association of WA	35777	Invoice - 9/5/2013 8:38:35 AM	2013 - September - First meeting		
		001-000-000-511-50-46-00	Insurances		\$650.74
		001-000-000-522-10-46-00	Insurance		\$842.97
		001-000-000-572-50-46-00	Insurance		\$963.04
		001-000-000-576-80-46-00	Insurance		\$202.81
		101-000-000-543-30-40-01	Insurance		\$124.42
		104-000-000-573-90-46-00	Ilwaco Museum - Insurance		\$487.74
		401-000-000-534-00-46-00	Insurance		\$1,662.31
		408-000-000-531-38-46-00	Insurance		\$59.10
		409-000-000-535-00-46-00	Insurance		\$1,228.08
		Total Invoice - 9/5/2013 8:38:35 AM			\$6,221.21
Total Cities Insurance Association of WA	Total 35777				\$6,221.21
City of Ilwaco	35743	Invoice - 9/4/2013 11:09:09 AM	2013 - September - First meeting		
		001-000-000-511-60-47-02	City Sewer - Museum		\$37.10
		001-000-000-514-20-47-02	Water - City Hall		\$50.85

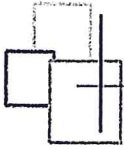
Vendor	Number	Reference	Account Number	Description	Amount
			001-000-000-514-20-47-03	Sewer - City Hall	\$71.68
			001-000-000-514-20-47-04	Storm Drainage	\$25.11
			001-000-000-522-50-47-01	Water	\$186.42
			001-000-000-522-50-47-02	Sewer	\$285.77
			001-000-000-522-50-47-03	Storm Drainage	\$61.14
			001-000-000-572-50-47-01	City Water	\$154.54
			001-000-000-572-50-47-02	City Sewer	\$210.59
			001-000-000-572-50-47-03	Storm Drainage	\$9.83
			001-000-000-576-80-47-01	Water-Parks, Sprinklers, Blikk	\$281.10
			001-000-000-576-80-47-02	Sewer-Parks, Black Lake	\$186.29
			001-000-000-576-80-47-03	Storm Drainage	\$29.48
			409-000-000-535-00-47-02	Water	\$440.35
			409-000-000-535-00-47-03	Sewer	\$587.43
			409-000-000-535-00-47-05	Storm Drainage	\$29.48
		Total Invoice - 9/4/2013 11:09:09 AM			\$2,647.16
Total City of Ilwaco	35743				\$2,647.16
City of Long Beach	35744				\$2,647.16
		2013 - September - First meeting			
		Invoice - 9/4/2013 10:50:50 AM			
		001-000-000-521-10-50-00	Law Enforcement Contract		\$15,261.69
		Total Invoice - 9/4/2013 10:50:50 AM			\$15,261.69
Total City of Long Beach	35744				\$15,261.69
Correct Equipment	35745				\$15,261.69
		2013 - September - First meeting			
		Invoice - 9/4/2013 11:26:28 AM			
		28323			
		001-000-000-576-80-35-00	Small Tools & Equipment		\$297.71
		Total Invoice - 9/4/2013 11:26:28 AM			\$297.71
Total Correct Equipment	35745				\$297.71
Dennis CO	35746				\$297.71
		2013 - September - First meeting			
		Invoice - 9/4/2013 11:30:32 AM			
		August 2013			
		001-000-000-576-80-31-00	Office & Operating Supplies		\$96.15
		401-000-000-534-00-31-00	Operation & Maintenance		\$61.33
		409-000-000-535-00-31-01	Operations And Maintenance		\$43.19
		Total Invoice - 9/4/2013 11:30:32 AM			\$200.67
Total Dennis CO	35746				\$200.67
Dept. of Labor & Indust.	35747				\$200.67
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:23:49 PM			
		001-000-000-514-20-31-00	Office & Operating Supplies		\$31.50
		001-000-000-522-10-31-00	Office & Operating Supplies		\$53.00
		101-000-000-543-30-30-00	Office And Operating		\$53.00
		401-000-000-534-00-31-00	Operation & Maintenance		\$117.50
		409-000-000-535-00-31-01	Operations And Maintenance		\$31.50
		Total Invoice - 9/4/2013 12:23:49 PM			\$286.50
Total Dept. of Labor & Indust.	35747				\$286.50
Goulter Diamond Bar Ranch	35748				\$286.50
		2013 - September - First meeting			
		Invoice - 9/4/2013 10:52:37 AM			
		409-000-000-535-00-45-00	Spray Sludge Disposal Site		\$1,333.33
		sludge site			
		Total Invoice - 9/4/2013 10:52:37 AM			\$1,333.33
Total Goulter Diamond Bar Ranch	35748				\$1,333.33
Gray & Osborne, Inc.	35749				\$1,333.33
		2013 - September - First meeting			
		Invoice - 9/4/2013 11:43:59 AM			
		12571.00-4			
		001-000-000-558-60-41-00	Planner Services		\$430.08
		Munjar			
		Total Invoice - 9/4/2013 11:43:59 AM			\$430.08
		Invoice - 9/4/2013 11:43:31 AM			
		11428.00-11			
		101-000-000-595-10-40-00	Engineering-Brumbach		\$8,047.01
		Total Invoice - 9/4/2013 11:43:31 AM			\$8,047.01
		Invoice - 9/4/2013 11:44:29 AM			
		13437.00-5			
		101-000-000-595-10-43-00	Engineering - Elizabeth		\$1,737.54
		Total Invoice - 9/4/2013 11:44:29 AM			\$1,737.54
		Invoice - 9/4/2013 11:44:16 AM			
		12555.00-12			
		401-000-000-594-34-41-01	Engineering - Plant		\$9,746.57
		Total Invoice - 9/4/2013 11:44:16 AM			\$9,746.57

Vendor	Number	Reference	Account Number	Description	Amount
Invoice - 9/4/2013 11:44:08 AM					
			12459.00-18		
			401-000-000-594-34-41-02	Engineering - Distribution	\$7,617.24
			Total Invoice - 9/4/2013 11:44:08 AM		\$7,617.24
Invoice - 9/4/2013 11:44:09 AM					
			12460.00-19		
			401-000-000-594-34-41-02	Engineering - Distribution	\$4,100.00
			Total Invoice - 9/4/2013 11:44:09 AM		\$4,100.00
Invoice - 9/4/2013 11:43:32 AM					
			13458.00-6		
			409-000-000-594-63-35-01	First Street Sewer Engineering	\$18,785.57
			Total Invoice - 9/4/2013 11:43:32 AM		\$18,785.57
Invoice - 9/4/2013 11:43:50 AM					
			12564.00-10		
			409-000-000-594-63-35-02	Engineering - Collection System	\$5,197.31
			Total Invoice - 9/4/2013 11:43:50 AM		\$5,197.31
Invoice - 9/4/2013 11:44:22 AM					
			13441.00-6		
			409-000-000-594-63-35-02	Engineering - Collection System	\$2,346.66
			Total Invoice - 9/4/2013 11:44:22 AM		\$2,346.66
Total Gray & Osborne, Inc.					\$58,007.98
HD Fowler Company					\$58,007.98
35750					
2013 - September - First meeting					
Invoice - 9/4/2013 11:39:59 AM					
			13461630		
			401-000-000-594-64-34-01	Equipment	\$1,332.00
			Total Invoice - 9/4/2013 11:39:59 AM		\$1,332.00
Invoice - 9/4/2013 11:39:17 AM					
			13455620		
			409-000-000-535-00-31-01	Operations And Maintenance	\$95.14
			Total Invoice - 9/4/2013 11:39:17 AM		\$95.14
Total HD Fowler Company					\$1,427.14
Heather Reynolds, Attorney					\$1,427.14
35751					
2013 - September - First meeting					
Invoice - 9/4/2013 11:38:02 AM					
			August		
			001-000-000-515-20-41-00	Legal Services	\$2,397.00
			Total Invoice - 9/4/2013 11:38:02 AM		\$2,397.00
Total Heather Reynolds, Attorney					\$2,397.00
James Berglund					\$2,397.00
35753					
2013 - September - First meeting					
Invoice - 9/4/2013 11:42:45 AM					
			reimburse for mover		
			001-000-000-522-10-31-00	Office & Operating Supplies	\$33.80
			Total Invoice - 9/4/2013 11:42:45 AM		\$33.80
Total James Berglund					\$33.80
K & L Supply, Inc.					\$33.80
35754					
2013 - September - First meeting					
Invoice - 9/4/2013 12:00:10 PM					
			36769		
			001-000-000-576-80-31-00	Office & Operating Supplies	\$46.46
			101-000-000-543-30-30-00	Office And Operating	\$46.46
			401-000-000-534-00-31-00	Operation & Maintenance	\$46.46
			409-000-000-535-00-31-01	Operations And Maintenance	\$121.92
			Total Invoice - 9/4/2013 12:00:10 PM		\$261.30
Total K & L Supply, Inc.					\$261.30
LEAF					\$261.30
35755					
2013 - September - First meeting					
Invoice - 9/4/2013 12:03:09 PM					
			4587334		
			001-000-000-514-20-31-00	Office & Operating Supplies	\$22.08
			001-000-000-522-10-31-00	Office & Operating Supplies	\$20.78
			101-000-000-543-30-30-00	Office And Operating	\$22.08
			401-000-000-534-00-31-00	Operation & Maintenance	\$22.08
			408-000-000-531-38-31-01	Operations & Maintenance	\$20.78
			409-000-000-535-00-31-01	Operations And Maintenance	\$22.08
			Total Invoice - 9/4/2013 12:03:09 PM		\$129.88
Total LEAF					\$129.88
Long Beach Commercial Security					\$129.88
35756					
2013 - September - First meeting					
Invoice - 9/4/2013 12:46:01 PM					
			4501		
			101-000-000-543-30-30-00	Office And Operating	\$577.95
			401-000-000-534-00-31-00	Operation & Maintenance	\$577.95

Vendor	Number	Reference	Account Number	Description	Amount
			409-000-000-535-00-31-01	Operations And Maintenance	\$577.95
		Total Invoice - 9/4/2013 12:46:01 PM			\$1,733.85
		Invoice - 9/4/2013 12:45:39 PM			
		4505			
		Total Invoice - 9/4/2013 12:45:39 PM	409-000-000-535-00-31-01	Operations And Maintenance	\$222.60
	Total 35756				\$222.60
Total Long Beach Commercial Security					\$1,956.45
Michael S. Turner	35757				\$1,956.45
		2013 - September - First meeting			
		Invoice - 9/4/2013 10:52:28 AM			
		001-000-000-512-40-51-00		Municipal Court Services	\$412.00
		Court services			
		Total Invoice - 9/4/2013 10:52:28 AM			\$412.00
	Total 35757				\$412.00
Total Michael S. Turner					\$412.00
Nancy McAllister	35758				\$412.00
		2013 - September - First meeting			
		Invoice - 9/4/2013 10:52:17 AM			
		001-000-000-512-40-51-00		Municipal Court Services	\$412.00
		Court services			
		Total Invoice - 9/4/2013 10:52:17 AM			\$412.00
	Total 35758				\$412.00
Total Nancy McAllister					\$412.00
Northstar Chemical, Inc.	35759				\$412.00
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:05:59 PM			
		44443			
		401-000-000-534-00-31-01		Chemicals	\$860.24
		Total Invoice - 9/4/2013 12:05:59 PM			\$860.24
	Total 35759				\$860.24
Total Northstar Chemical, Inc.					\$860.24
NOVA Contracting Inc.	35760				\$860.24
		2013 - September - First meeting			
		Invoice - 9/4/2013 10:53:21 AM			
		retainage			
		101-000-000-595-30-65-00		Roadway Construction	\$30,622.91
		Total Invoice - 9/4/2013 10:53:21 AM			\$30,622.91
	Total 35760				\$30,622.91
Total NOVA Contracting Inc.					\$30,622.91
Oman & Son	35761				\$30,622.91
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:08:48 PM			
		August			
		401-000-000-534-00-31-00		Operation & Maintenance	\$146.21
		Total Invoice - 9/4/2013 12:08:48 PM			\$146.21
	Total 35761				\$146.21
Total Oman & Son					\$146.21
One Call Concepts, Inc.	35762				\$146.21
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:42:58 PM			
		3069069			
		101-000-000-543-30-30-00		Office And Operating	\$9.56
		401-000-000-534-00-31-00		Operation & Maintenance	\$9.56
		409-000-000-535-00-31-01		Operations And Maintenance	\$9.56
		Total Invoice - 9/4/2013 12:42:58 PM			\$28.68
		Invoice - 9/4/2013 12:06:46 PM			
		3089071			
		101-000-000-543-30-30-00		Office And Operating	\$3.98
		401-000-000-534-00-31-00		Operation & Maintenance	\$3.98
		409-000-000-535-00-31-01		Operations And Maintenance	\$3.99
		Total Invoice - 9/4/2013 12:06:46 PM			\$11.95
	Total 35762				\$40.63
Total One Call Concepts, Inc.					\$40.63
Pacific CO Auditor	35763				
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:09:14 PM			
		release Huddleston lien			
		401-000-000-534-00-31-06		Office & Customer Service	\$72.00
		Total Invoice - 9/4/2013 12:09:14 PM			\$72.00
	Total 35763				\$72.00
Total Pacific CO Auditor					\$72.00
Pacific County DCD	35764				\$72.00
		2013 - September - First meeting			
		Invoice - 9/4/2013 12:10:41 PM			
		310			
		401-000-000-534-00-31-00		Operation & Maintenance	\$105.00
		Total Invoice - 9/4/2013 12:10:41 PM			\$105.00
	Total 35764				\$105.00
Total Pacific County DCD					\$105.00

Vendor	Number	Reference	Account Number	Description	Amount
Peninsula Sanitation Service, Inc.	35765	2013 - September - First meeting			
		Invoice - 9/4/2013 12:11:16 PM			
			001-000-000-514-20-47-01	Garbage Bills	\$285.22
			409-000-000-535-00-47-04	Garbage Services	\$42.71
		Total Invoice - 9/4/2013 12:11:16 PM			
					\$327.93
	Total 35765				\$327.93
Total Peninsula Sanitation Service, Inc.					\$327.93
Propel Insurance	35766	2013 - September - First meeting			
		Invoice - 9/4/2013 12:42:26 PM			
			283789		
			001-000-000-511-50-46-00	Insurances	\$649.78
			001-000-000-522-10-46-00	Insurance	\$841.73
			001-000-000-572-50-46-00	Insurance	\$961.62
			001-000-000-576-80-46-00	Insurance	\$202.51
			101-000-000-543-30-40-01	Insurance	\$124.24
			104-000-000-573-90-46-00	Iiwaco Museum - Insurance	\$487.02
			401-000-000-534-00-46-00	Insurance	\$1,659.85
			408-000-000-531-38-46-00	Insurance	\$59.01
			409-000-000-535-00-46-00	Insurance	\$1,226.24
		Total Invoice - 9/4/2013 12:42:26 PM			
					\$6,212.00
	Total 35766				\$6,212.00
Total Propel Insurance					\$6,212.00
Purchase Power	35767	2013 - September - First meeting			
		Invoice - 9/4/2013 12:13:29 PM			
			92213		
			001-000-000-514-20-31-00	Office & Operating Supplies	\$125.00
			001-000-000-576-80-31-00	Office & Operating Supplies	\$125.00
			401-000-000-534-00-31-06	Office & Customer Service	\$125.00
			409-000-000-535-00-31-08	Office Supplies & Customer Service	\$125.00
		Total Invoice - 9/4/2013 12:13:29 PM			
					\$500.00
	Total 35767				\$500.00
Total Purchase Power					\$500.00
Rognlin's, Inc	35768	2013 - September - First meeting			
		Invoice - 9/4/2013 12:16:17 PM			
			#2		
			101-000-000-595-61-61-00	Brumbach-Construction	\$104,206.50
			409-000-000-594-63-35-03	First Avenue Sewer Line -	\$190,351.52
		Total Invoice - 9/4/2013 12:16:17 PM			
					\$294,558.02
	Total 35768				\$294,558.02
Total Rognlin's, Inc					\$294,558.02
Sid's IGA	35769	2013 - September - First meeting			
		Invoice - 9/4/2013 12:19:25 PM			
			401-000-000-534-00-31-00	Operation & Maintenance	\$22.07
		Total Invoice - 9/4/2013 12:19:25 PM			
					\$22.07
	Total 35769				\$22.07
Total Sid's IGA					\$22.07
Sunset Auto Parts Inc.	35778	2013 - September - First meeting			
		Invoice - 9/5/2013 9:05:15 AM			
			001-000-000-522-10-48-00	Repair & Maintenance	\$100.24
		Total Invoice - 9/5/2013 9:05:15 AM			
					\$100.24
		Invoice - 9/5/2013 9:03:05 AM			
			001-000-000-576-80-48-00	Repairs & Maintenance	\$1.27
		Total Invoice - 9/5/2013 9:03:05 AM			
					\$1.27
		Invoice - 9/5/2013 9:05:01 AM			
			101-000-000-543-30-30-00	Office And Operating	(\$51.50)
		Total Invoice - 9/5/2013 9:05:01 AM			
					(\$51.50)
		Invoice - 9/5/2013 9:04:39 AM			
			101-000-000-543-30-30-00	Office And Operating	\$122.84
		Total Invoice - 9/5/2013 9:04:39 AM			
					\$122.84
		Invoice - 9/5/2013 9:02:46 AM			
			409-000-000-535-00-31-01	Operations And Maintenance	\$43.11
		Total Invoice - 9/5/2013 9:02:46 AM			
					\$43.11
		Invoice - 9/5/2013 9:01:41 AM			
			409-000-000-535-00-31-01	Operations And Maintenance	\$54.91
		Total Invoice - 9/5/2013 9:01:41 AM			
					\$54.91
	Total 35778				\$270.87
Total Sunset Auto Parts Inc.					\$270.87
Tangly Cottage Gardening	35770	2013 - September - First meeting			
		Invoice - 9/4/2013 12:20:11 PM			
			104-000-000-573-90-40-02	Miscellaneous	\$270.11
		Total Invoice - 9/4/2013 12:20:11 PM			
					\$270.11
	Total 35770				\$270.11
Total Tangly Cottage Gardening					\$270.11

Vendor	Number	Reference	Account Number	Description	Amount
Tidy By The Sea, LLC	35771			2013 - September - First meeting	
		Invoice - 9/4/2013 10:53:04 AM			
		001-000-000-514-20-31-00		Office & Operating Supplies	\$65.00
		001-000-000-572-50-41-00		Custodian Library	\$325.00
		Total Invoice - 9/4/2013 10:53:04 AM			\$390.00
Total Tidy By The Sea, LLC	Total 35771				\$390.00
Verizon Wireless	35772			2013 - September - First meeting	
		Invoice - 9/4/2013 12:29:34 PM			
		401-000-000-534-00-42-00		Communications	\$71.99
		Total Invoice - 9/4/2013 12:29:34 PM			\$71.99
Total Verizon Wireless	Total 35772				\$71.99
Vision Municipal Solutions, Llc	35773			2013 - September - First meeting	
		Invoice - 9/4/2013 12:32:55 PM			
		1966			
		401-000-000-534-00-31-06		Office & Customer Service	\$123.47
		409-000-000-535-00-31-08		Office Supplies & Customer Service	\$123.46
		Total Invoice - 9/4/2013 12:32:55 PM			\$246.93
Total Vision Municipal Solutions, Llc	Total 35773				\$246.93
WA State Dept. of Ecology	35774			2013 - September - First meeting	
		Invoice - 9/4/2013 12:28:16 PM			
		2014-BA0023159			
		409-000-000-535-00-31-05		Doe Annual Permit	\$1,204.60
		Total Invoice - 9/4/2013 12:28:16 PM			\$1,204.60
Total WA State Dept. of Ecology	Total 35774				\$1,204.60
WA State Dept. of Health	35775			2013 - September - First meeting	
		Invoice - 9/4/2013 12:30:43 PM			
		SW825			
		401-000-000-594-34-41-02		Engineering - Distribution	\$204.00
		Total Invoice - 9/4/2013 12:30:43 PM			\$204.00
Total WA State Dept. of Health	Total 35775				\$204.00
William R. Penoyar, Attorney at Law	35776			2013 - September - First meeting	
		Invoice - 9/4/2013 10:51:29 AM			
		Sept & Aug replacement			
		001-000-000-512-40-51-00		Municipal Court Services	\$824.00
		Total Invoice - 9/4/2013 10:51:29 AM			\$824.00
Total William R. Penoyar, Attorney at Law	Total 35776				\$824.00
Grand Total		Vendor Count	40		\$428,515.21



Register

Number	Name	Fiscal Description	Cleared	Amount
<u>35730</u>	Gardner, Daryl W	2013 - September - First meeting		\$1,469.27
<u>35731</u>	Jensen, David	2013 - September - First meeting		\$181.52
<u>35732</u>	Schweizer, Dennis	2013 - September - First meeting		\$1,648.71
<u>35733</u>	Williams, Thomas R	2013 - September - First meeting		\$880.86
<u>35734</u>	AWC - Life Insurance	2013 - September - First meeting		\$21.40
<u>35735</u>	AWC Employee Benefit Trust	2013 - September - First meeting		\$4,307.57
<u>35736</u>	Dept of Retirement - Def Comp	2013 - September - First meeting		\$280.00
<u>35737</u>	Dept of Retirement Systems	2013 - September - First meeting		\$4,700.59
ACH Pay - 843	Cassinelli, Michael	2013 - September - First meeting		\$422.10
ACH Pay - 844	Chambreau, Jon H.	2013 - September - First meeting		\$181.52
ACH Pay - 845	Fornier, Gary	2013 - September - First meeting		\$372.35
ACH Pay - 864	Gustafson, David M.	2013 - September - First meeting		\$1,513.28
ACH Pay - 855	Hazen, Warren M.	2013 - September - First meeting		\$1,709.45
ACH Pay - 863	Kezele, Pamela J.	2013 - September - First meeting		\$956.58
ACH Pay - 848	Marshall, Fred	2013 - September - First meeting		\$181.52
ACH Pay - 856	Mc Kee, David A	2013 - September - First meeting		\$1,648.45
ACH Pay - 862	Mc Millan, Elaine	2013 - September - First meeting		\$938.98
ACH Pay - 850	Mulinix, Vinessa	2013 - September - First meeting		\$179.82
ACH Pay - 858	Staples, Terri P	2013 - September - First meeting		\$464.94
<u>EFT 09-05-13 01</u>	Discovery Benefits	2013 - September - First meeting		\$875.00
<u>EFT 09-05-13 02</u>	U.S. Treasury Department	2013 - September - First meeting		\$4,515.63
				\$27,449.54

We, the undersigned members of the city council of the City of Ilwaco, Pacific County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and the voucher number: 35730 through 35737 and electronic payments totalling \$27,449.54 are approved this 9th day of September, 2013

Council member

Council member

Treasurer

Council member

Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911
Fax 360-642-5273

09-01-13

Page 1 of 2

To: Mayor Cassinelli and Ilwaco City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for August 2013

During the month of August the Long Beach Police Department handled the following cases and calls:

Long Beach

707 Total Incidents
Aid Call Assists: 4
Alarms: 13
Animal Complaints: 17
Assaults: 7
Assists: 107
(Includes 6 Law Enforcement Agency Assists Outside City Boundaries)
Burglaries: 1
Disturbance: 32
Drug Inv.: 5
Fire Call Assists: 3
Follow Up: 167
Found/Lost Property: 39
Harassment: 10
Malicious Mischief: 9
MIP – Alcohol: 0
MIP – Tobacco: 0
Missing Person: 3
Prowler: 3
Runaway: 1
Security Checks: 47
Suspicious: 43
Thefts: 16
Traffic Accidents: 9
Traffic Complaints: 26
Traffic Tickets: 5
Traffic Warnings: 110
Trespass: 6
Warrant Arrests: 15
Welfare Checks: 9

Ilwaco

382 Total Incidents
Aid Call Assists: 0
Alarms: 3
Animal Complaints: 1
Assaults: 2
Assists: 53
Burglaries: 0
Disturbance: 6
Drug Inv.: 2
Fire Call Assists: 2
Follow Up: 101
Found/Lost Property: 7
Harassment: 4
Malicious Mischief: 1
MIP – Alcohol: 0
MIP – Tobacco: 0
Missing Person: 0
Prowler: 0
Runaway: 0
Security Checks: 91
Suspicious: 15
Thefts: 6
Traffic Accidents: 2
Traffic Complaints: 21
Traffic Tickets: 3
Traffic Warnings: 48
Trespass: 1
Warrant Arrests: 3
Welfare Checks: 10

On August 3rd Jakes Birthday event was held. We had no problems associated with the festival.

The department provided traffic control for the Junior Rodeo Parade on the 9th.

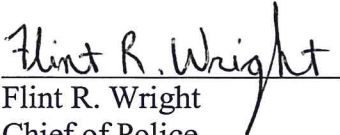
From August 12th – 17th I taught our annual Hunter Safety class. This year I had 21 students in the class. I was assisted by 3 other instructors.

Ilwaco held its annual Blues and Seafood Festival on August 16th and 17th. I had an officer provide security for the event. There were no problems.

Officer Rodney Nawn assisted with fingerprinting children for “ID” kits on the 17th. This event was part of Summerfest.

Kite Festival Week, August 19th – 25th, went well. The crowds were large and, as always, well behaved. There were no significant issues associated with the event.

Labor Day Weekend, August 30th – September 2nd, was busy. The crowds were very large this year and the department kept busy with numerous calls ranging from malicious mischief and disturbance calls to harassment and assault calls.


Flint R. Wright
Chief of Police



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, August 26, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35702 to 35703 + electronic totaling \$16,947.26 and Checks 35704 to 35728 totaling \$35,739.75.

ACTION: Motion to approve the consent agenda (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Tom Williams recommended there be a meeting between the water committee and himself to discuss issues that arose from the rating bureau review.
- b. Police Chief Flint Wright mentioned that his department had been very busy.
- c. Treasurer Elaine McMillan provided a written report. She further mentioned the audit that is to be conducted in September and the recent webinar on the licensing, land use and zoning issues under the new marijuana laws.

2. Council Reports

- a. Councilmember Mulinix reminded the council to submit their parks surveys, the triathlon will be held September 21st, and she will be participating in a survey of Black Lake.
- b. Councilmember Forner expressed his concern for the low lying areas in the city based on recent information he reviewed on the rise of the ocean.

G. Comments of Citizens and Guests present

1. Gail Moore expressed concern that all of the council had not received a copy of the letter that Fire Chief Williams had sent them.

2. Muriel Baker from 306 SW Main spoke of her recent sewer line issues and how she had been told that it is her responsibility to repair to the sewer main.
3. Mr. Relyea from the trailer park next to Mrs. Baker stated that he did not understand why the city won't take care of the portion of the problem that runs under the street.

H. Business

1. Insurance Renewal

ACTION: Motion to authorize the mayor to renew the city's insurance coverage with CIAW for the annual renewal period beginning September 1, 2013, with broker services provided by Propel Insurance (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

2. 1st Avenue sewer improvement project Change Order No. 1

ACTION: Motion to authorize the mayor to execute Change Order #1 for the First Avenue Sewer Improvement Project changing the contract amount with Rognlin's to \$919,978.13 (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.

B. Discussion

1. Insurance Renewal

Councilmember Chambreau explained that he had reviewed the renewal. Councilmember Marshall inquired if this was the first year using Propel as the broker.

ACTION: Motion to move to business (Forner/Mulinix). 5 Ayes 0 Nays 0 Abstain.

2. Automatic Aid Agreement with Long Beach Fire Department

Councilmember Forner discussed the need to re-new the agreement. There was discussion as to whether or not there needed to be language regarding when the agreement renews. The mayor agreed to look into it.

ACTION: Move to Business at next meeting.

3. 1st Avenue sewer improvement project Change Order No. 1

Mayor Cassinelli explained the delay due to the archeological find and the changes that have been made to the archeological monitoring. Councilmember Forner expressed his concern regarding the cost for the archeological monitoring. Councilmember Marshall expressed concern regarding Seaview Sewer District's participation. The mayor mentioned that change order #2 will be coming regarding a needed repair to a water line in Ash Street.

ACTION: Motion to move to business (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

C. Correspondence and Written Reports

1. Parks & Recreation Commission minutes for August 9, 2013.

D. Executive Session

At 6:32 p.m. the council went into executive session for fifteen minutes with the mayor, fire chief and treasurer to discuss the minimum price at which real estate would be offered for sale. At 6:50 p.m. the council came out of executive session. The mayor mentioned that

investigating the property being listed with an agent versus the fire department using as training would be explored.

E. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 6:52 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer

CITY OF ILWACO
CITY COUNCIL AGENDA ITEM BRIEFING

A. Meeting Dates: Council Workshop: Public Hearing:
 Council Discussion Item: 8/26/13 Council Business Item: 9/9/13

B. Issue/Topic: **Automatic Aid Agreement with Long Beach**

C. Sponsor(s):

1. Gary Forner
- 2.

D. Background (overview of why issue is before council):

1. The Long Beach Fire Department and Ilwaco Fire Department have a long history of interlocal cooperation for providing and receiving automatic emergency aid assistance for use of personnel and equipment. This agreement ensures the other department will be automatically toned for assistance in the event of a confirmed structure fire.
2. Long Beach City Council approved the mayor to execute the agreement on August 19, 2013.

E. Discussion (specific details relevant to the issue, pros/cons, alternatives and any other decision-making details)

- 1.

F. Impacts:

1. Fiscal:
2. Legal: See attached from MRSC regarding indefinite duration
3. Personnel: Impacts fire department personnel.
4. Service/Delivery:

G. Planning Commission: ☐ Recommended ☒ N/A ☐ Public Hearing on

H. Staff Comments:

- 1.

I. Time Constraints/Due Dates:

J. Proposed Motion: **I move to authorize the mayor to execute the proposed Automatic Aid Agreement with the City of Long Beach.**

AUTOMATIC AID AGREEMENT

This Agreement is entered into between **City of Ilwaco** (hereinafter referred to as “**Ilwaco**”), and **City of Long Beach** (hereinafter referred to as “**Long Beach**”) municipal corporations of the State of Washington.

AUTHORITY

This Agreement is entered into under the authority of Chapter 39.34, Inter-local Cooperation Act.

PURPOSE

The purpose of this Agreement is to provide an orderly method of providing and receiving automatic emergency aid assistance between the parties within Pacific County, Washington, as a public service to both parties, and provides for the use of personnel and equipment in both party’s jurisdictions in an effective, logical and efficient manner.

AUTOMATIC EMERGENCY AID ASSISTANCE

1. Automatic Emergency Aid Response: The automatic emergency aid response services under the agreement shall apply to pre-determined areas, structures and situations established by the chiefs of the fire departments of the parties pursuant to a separate Automatic Emergency Aid Agreement Dispatch Protocol, the terms of which shall be incorporated herein by the reference.
2. Neither party makes any guarantee or assurance of providing response within any specific period of time or of the number and types of equipment and number of personnel that will respond at any particular emergency. The duties of each party to provide automatic emergency aid under the provisions of this Agreement is a duty owed to the public generally, and by entering into this Agreement, neither party incurs a special duty to the other party’s citizens, residents or visitors. The intent of the parties is not to create any third party beneficiaries by this agreement.
3. Inability to Provide Automatic Emergency Aid Response: If a party is unable to provide resources for an automatic emergency aid response, they shall notify the dispatch agency as soon as possible.
4. Operational Command and Control: All parties will operate under the Incident Management System (also referred to as Incident Command System). WAC 296-305-05001 as written or hereafter amended shall apply. The responding agency serves as a resource to the requesting agency. While incident command may be delegated by the requesting agency, overall incident responsibility remains with the requesting agency. Each responding agency is responsible for the care and custody of its own personnel and equipment.

5. Consumable Supplies: Each party shall provide its own motor fuel, lubricating oil, welfare items and other consumables for fire fighters to the extent of available supplies.
6. Equipment Salvage; Equipment Damage: Each party shall exercise due diligence in salvaging lost or damaged equipment, and ensuring that it is returned to its rightful owner. Each party shall be responsible for any repairs and/or damages done to its own vehicles or equipment as a result of participation in an automatic aid response incident.
7. Demobilization of Service: The equipment and personnel of the responding party shall be released from service and returned to the responding jurisdiction by the Incident Commander as soon as conditions may warrant.
8. Liability: Each party agrees to assume responsibility for all liabilities that occur or arise in any way out of the performance of this agreement by its personnel only and to save and hold the other party, its employees and officials harmless from all costs, expenses, losses and damages, including cost of defense incurred as a result of any acts or omissions of the party's employees relating to the performance of this agreement.
9. Insurance: Each party agrees to maintain adequate insurance coverage for its own equipment and personnel.
10. Compensation: Each party agrees that it will not seek compensation for services rendered under this agreement from the other party in charge of a fire unit at the scene of an emergency, or any party is authorized to request assistance from any of the other parties if confronted with an emergency situation at which the requesting party has need from equipment or personnel in excess of that available at the requesting party's fire department.
11. Non-Exclusive Agreement: The parties to this agreement shall not be precluded from entering into similar agreements or first response agreements with other municipal corporations.
12. Termination: Any party may withdraw from this agreement by giving the other parties a thirty (30) day notice of termination in writing.

Date: _____

City of Ilwaco

BY: _____
Mayor

BY: _____
City Clerk

City of Long Beach

BY: _____
Mayor

BY: _____
City Clerk

AUTOMATIC AID DISPATCH PROTOCOL

1. In the event of a confirmed structure fire in Long Beach, Ilwaco Fire department will be automatically toned for assistance.
2. In the event of a confirmed structure fire in Ilwaco, Long Beach Fire department will be automatically toned for assistance.

City Clerk

From: Flannary Collins [fcollins@mrsc.org]
Sent: Tuesday, August 27, 2013 2:40 PM
To: City Clerk
Subject: Re: Research Request

PJ:

MRSC has previously addressed this question regarding indefinite duration of a contract in the context of interlocal agreements and concluded that an interlocal of indefinite duration is valid.

In Washington Fruit and Produce Co. v. Yakima, 3 Wn.2d 152, 163 (1940), the Supreme Court stated:

In the absence of an express statutory or charter provision upon the subject, the question whether or not a contract of a city extending over a long period of time is reasonable, is ordinarily addressed to the sound judgment of the municipal authorities, and, in the absence of a showing of unreasonableness, such contract is prima facie valid."

McQuillin, Municipal Corporations, at §29.101 states that:

[I]t appears reasonable that a municipal contract may cover any length of time, provided it does not cede control or embarrass the legislative or governmental powers of the municipality or render it unable in the future to control any municipal matter over which it has jurisdiction."

Even if Ilwaco did not treat this automatic aid agreement as an interlocal agreement, this analysis would still apply – meaning, the automatic aid agreement can be of indefinite duration, though cancelable at either party's option.

On another note, what I have seen in agreements like this that are of indefinite duration is a provision requiring an annual check-in of the parties to determine whether updates are needed; if they are, the agreement will be amended. If updates are not needed, the agreement remains as-is.

Let me know if I can be of further assistance.



Flannary P. Collins
Legal Consultant
Municipal Research and Services Center
email: fcollins@mrsc.org
phone: 206-625-1300

Name: PJ Kezele
Title: Deputy City Clerk
Phone: 360 642-3145
Email: clerk@ilwaco-wa.gov